

Message Text

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PAGE 01 STATE 059774
ORIGIN SCS-03

INFO OCT-01 EUR-12 NEA-10 ISO-00 JUSE-00 L-03 /029 R

DRAFTED BY SCA;SCS;RBOYLAN:JS
APPROVED BY SCA;SCS;LPMULLIN
NEA/ARP:COCECIL (PHONE)
-----172319Z 094995 /21

P R 172230Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY BRUSSELS PRIORITY
INFO AMEMBASSY JIDDA

LIMITED OFFICIAL USE STATE 059774

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: UNITED STATES V. JOS. B.

DORSEY

REF: STATE 58349 (NOTAL)

1.DEFENDANT IN ABOVE CASE IS ACCUSED OF DEFRAUDING A
POTENTIAL BUYER OF HACIENDA HOTEL, LAS VEGAS, WHO WAS
SEEKING A DOLS 17.5 MILLION LOAN TO PURCHASE HOTEL.
DORSEY STATED HE HAD LOAN COMMITMENT FROM SAUDI DEFENSE
MINISTER, AND TOOK DOLS 48,000 FROM BUYER AS PART PAYMENT
OF FINDER'S FEE. DEAL WAS NEVER CONSUMMATED, AND GOVT IS
ATTEMPTING TO PROVE THAT DORSEY KNEW IT WOULD NOT BE AT
TIME HE RECEIVED FEE, AND THAT DEFMIN UNAWARE OF DEAL.

2. DORSEY CLAIMS TO BE PRESIDENT OF SCEPTRE SECURITY CORP.
BRUSSELS, PURPORTEDLY A WORLD WIDE FINANCING GROUP WHICH
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MANAGES FUNDS FOR WEALTHY INDIVIDUALS AND ARRANGES FOR
LARGE LOANS.

3. REQUEST EMBASSY OBTAIN ANY PERTINENT INFORMATION
CONCERNING SCEPTRE. (E.G. IS IT BONA FIDE OR MERELY
"STORE-FRONT", WHAT ARE ITS ASSETS, IS DORSEY AN OFFICER

OF CORP., IS THERE ANY EVIDENCE THAT SAUDI DEF MIN
PRINCE SULTAN BIN ABDULAZIZ IS A CLIENT, ETC.)

4. TRIAL SET FOR 3/29. PLEASE REPORT AS SOON AS
POSSIBLE.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE059774
Document Source: CORE
Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770092-0425
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770351/aaaabspx.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a2b609b7-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 58349
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3084888
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: UNITED STATES V. JOS. B. DORSEY
TAGS: CGEN
To: BRUSSELS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a2b609b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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